

Des Moines Buccaneers Booster Club
Board of Directors Meeting Minutes
January 6, 2015
Urbandale Library

The meeting was called to order by President Kyle Bunce at 7:03 p.m.

Attendees:

Kyle Bunce	Michele Lambert	Curtis Shepherd
Denise Rairdin	Karen Witham	Jerry Capehart
Sarah Bantz	Lynette Stowe	Sabra Hess
Dawn Pentico	Sam Wilkins	

Review of Minutes – Sarah Bantz

The December 2 Board meeting minutes were reviewed. There were no corrections. Denise moved to accept the meeting minutes, Jerry seconded, the meeting minutes were approved.

Treasurer’s Report – Denise Rairdin

Denise presented the Treasurer’s Report. Denise reported that there is \$7,503.64 in the checking account and \$2,786.66 in savings. There are no outstanding items. QT cards were purchased for birthdays.

Old Business:

- Buttons – Jerry only needs one photo of new players. Kyle has several player buttons that need to be re-stocked as they have sold out.
- Brunch – For those new players who have come on board, Dawn has sent the brunch information to the families.
- 50/50 sign-up sheet – There are two remaining slots that need to be filled, March 13 & 17. Curtis has volunteered as tentative until he checks his schedule.
- Fundraisers – Dawn discussed the possibility to partner with H&R Block. They had approached her with a suggestion to pass out flyers for their service and if any of the customers mentioned the flyer, the boosters would get a percentage of that referral. After discussion, it was approved that we take advantage of this opportunity. Dawn will get a hold of them to get the necessary flyers to pass out at the next home games.
- Parking Pass – The month of February, the parking pass goes to Kyle, and for the month of March to the end of the season, the parking pass goes to Curtis.

New Business:

- Food on the road – Curtis discussed the shock block and gummy bears that we are providing to the team on the bus. It was discussed that since there was not a scholarship winner last year, that we get them more items for their trips. It was agreed that we would supply them with more food.
- Skaters as Waiters – Kyle discussed the name, and we will continue with the Tips for Scholarships, and Dawn will make sure that the announcers know that this is the name going forward. Joe at Mama Lacona’s is excited to once again hold this event. Kyle will get a hold of Joe and get this set up for February 17 from 6-8 p.m. It was also discussed that maybe a flyer can be made up and distributed to the Jr. Bucs and the pee wee teams for their involvement. Denise discussed that there needs to be a better explanation on how this works, due to a previous winner of the stick, didn’t understand the concept. Options for winning the stick were, the highest tip as in the past, or a type of sign up/raffle. With better explanation of how the tips work, it was decided to stay with the highest tip to win the stick. Dawn will make arrangements to get a stick and have the players all sign it. It was also discussed that the Boosters present Joe with a Bucs apron for all his support. Kyle will take care of this as well as talking with Meredith about flowers.
- Scholarships – Jerry discussed that this should start at the beginning of February for sign up. All should be complete by the end of February. It was discussed that Jerry, Kyle and Michelle meet with the team at the end of January to give them more information of the scholarship and what it

entails. Dawn suggested that the best date for the team was January 27 at 5 at the arena. This should only take about a half an hour. Dawn will make sure that this is on the calendar for the team.

Miscellaneous:

- Donation – Nancy Yeager gave Kyle \$100 donation for the boosters from a patron she did a favor for. It was discussed that a Thank You note should be given to Nancy to forward to that patron.
- Meet the players – Dawn mentioned that Chris Alleman was due to accompany her to this meeting, but since he broke his leg at the previous weekend's game, she will set up this for next month.
- Next Meeting – February 3 at the Urbandale Library.
- Training camp – Discussion was brought up about when training camp would be this year. It always falls on Father's Day weekend due to no invites are to be sent out until midnight after the draft. More information on this will be discussed at upcoming meetings.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,
Sarah Bantz, Secretary